

AGENDA ITEM IX A

REPORT OF ASSOCIATE COMMISSIONER

LUMCON REVIEW

STAFF SUMMARY

The review of the Louisiana Universities Marine Consortium by external consultants contracted by the Board of Regents has been scheduled for October 5-7, 2000. The review committee is composed of the following recognized experts:

Dr. L. Don Wright (Chair), Virginia Institute for Marine Sciences, College of
William and Mary

Dr. Herbert Windom, Skidaway Institute of Oceanography, University System of Georgia

Dr. Wayne Garner, the Marine Sciences Institute-Port Aransas, University of Texas

Dr. Peter Betzer, Department of Marine Sciences, University of South Florida..

Appended for your information and use is a copy of the on-site format for the review (**see Appendix**). Several Regents have expressed a desire to participate in the review process. The staff has identified three sessions which appear to be most appropriate for Regents' involvement, as follows:

1. The introductory dinner on the evening of October 4th in New Orleans. An exact time and place has not yet been finalized. Regent Chair Sanders is already planning to attend this meeting.
2. The opening interview at LUMCON with Dr. Mike Dagg, Director, scheduled for 10:30 a.m. - 12:00 p.m. on October 5th.
3. The exit interview at LUMCON with the Executive Committee, scheduled for 4:15 - 5:00 p.m. on October 6th.

Regents who plan on attending any or all of these sessions should inform Mr. Gerard Killebrew so that appropriate arrangements can be made.

APPENDIX

Review of the Louisiana Universities Marine Consortium

October 5-7, 2000

Thursday, October 5, 2000

Entrance Interview

10:30 a.m. - 12:00 p.m.

Discussions with the Dr. Mike Dagg, Director, will focus on an overview of LUMCON.

Working Luncheon

12:00 - 1:00 p.m.

The Director will have lunch with the Review Committee.

Staff Interviews*

1:00 - 2:00 p.m.

Review Committee members will meet as a group all administrative and financial operations personnel for a period of one hour.

Faculty Interviews*

2:00 - 6:30 p.m.

Review Committee members will meet individually with each scientific faculty member (other than the Director) for a period of forty-five minutes each.

Friday, October 6, 2000

Tour of Facilities and Learning Resources

8:00 a.m. - 9:30 a.m.

Review Committee members will be given a tour of on-campus and external facilities and learning resources. LUMCON shall decide the most appropriate way to describe the learning facilities and resources used in the proposed programs. Given the brief amount of time available, it may be necessary for each consultant be taken on a different tour so that all resources are adequately covered.

Staff Interviews (cont.)*

9:30 - 10:15 a.m.

Review Committee members will meet as a group all education personnel for a period of forty-five minutes.

* Administrators will not attend these interview sessions.

On-Site Format
LUMCON
Page 2

Staff Interviews (cont.)*

10:15 - 11:00 a.m.

Review Committee members will meet as a group all library and information technology personnel for a period of forty-five minutes.

Compressed Video Conference with Representatives from Associated Universities*

11:00 a.m. - 12:30 p.m.

The University will make available a compressed video facility through which the Review Committee may meet with representatives from associated universities. LUMCON will be informed later of scheduling requirements for this session.

Working Luncheon

12:30 - 1:15 p.m.

The Director and select faculty/personnel will have lunch with the Review Committee.

Interviews with Postdoctoral Affiliates, Graduate Students, and Research Technicians*

1:15 - 3:15 p.m.

Review Committee members will meet as a group with all postdoctoral affiliates and research technicians who are currently working at LUMCON for a period of one hour.

Review Committee members will meet as a group with all graduates students who are currently working at or enrolled in coursework offered by LUMCON for a period of one hour.

Executive Session*

3:15 - 4:15 p.m.

Exit Interview*

4:15 - 5:00 p.m.

The LUMCON Executive Committee will meet with the Review Committee.

Saturday, October 7, 2000

Executive Session and Additional Interviews As Needed*

8:00 -10:00 a.m.

*Administrators will not attend these interview sessions.